

# TOLEDO BEND PROJECT JOINT OPERATION

## OPERATING BOARD MEETING

February 6, 2020

10:30 AM

1. Call to Order
2. Record of Attendance
3. Official Meeting Designation (Notice Posted)
4. Approve Minutes of June 13, 2019 Operating Board meeting
5. Public Comments
6. Discuss and take necessary action on FY-20 Toledo Bend Project Joint Operation Water Supply and Hydroelectric System Budget Amendment regarding Spillway Repair Costs, Hazard Mitigation funding and TBPJO Capital Expenditures.
7. Discuss and take necessary action on final change order – 005 for the spillway repair project as a result of completion of the repair work.
8. Discuss and take necessary action to adopt and issue a statement documenting the Board's dam safety philosophy as required by the Owner's Dam Safety Program.
9. Executive Session

Executive Session to discuss the following Litigation in accordance with 551.071 (1.A) of Texas Government Code and r.s. 42.6.1.A (2) West's Louisiana Statutes Annotated.:

- Cause No. B160137-C; *Perry Bonin et al v. Sabine River Authority of Texas et al*, in the 163<sup>rd</sup> Judicial District Court, Orange County, Texas;
- Civil Action No. 3:17-CV-00253, *Marko and Erica Jill Baca et al v. Sabine River Authority, State of Louisiana*, in the 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, State of Louisiana; and
- Case No. 1:19-cv-00527; *Perry Bonin, Ace Chandler and Michael Manual et al v. Sabine River Authority of Texas and Sabine River Authority, State of Louisiana* in the United States District Court; Eastern District of Texas, Beaumont Division.

10. Project Updates
  - a. Spillway Repair
  - b. Powerhouse Capital Improvements
  - c. NERC / SERC
  - d. FERC Annual Inspection
  - e. Giant Salvinia control

11. Adjourn